

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
SEPTEMBER 20, 2007**

The meeting of the Rowan County Project Development Board (PDB) was called to order by Rowan County Judge/Executive Jim Nickell at 1 p.m.

Board Members present: County Judge/Executive Jim Nickell, Chief Circuit Judge Bill Mains, Senior District Judge Bill Lane, Circuit Clerk Jim Barker, State Bar Association Representative Honorable Paul Stokes, Citizen-at-Large Representative Jerry Alderman, Magistrate District 2 Jerry Flannery and Michael Kier, Project Coordinator, Department of Court Facilities.

Board Members absent: Director AOC Representative Jerry Ravenscraft, Garlan Vanhook, General Manager, Department of Court Facilities.

Visitors to the meeting were as follows: Steve Sherman, Mayor Brad Collins, Councilman Al Baldwin, City Attorney Joyce Stevens, Mike Campbell and Larry Breeze.

A quorum was declared by Judge/Executive Nickell.

The meeting was opened with comments from the visitors. Upon completion of comments Judge Mains made a motion to visit the following sites:

1. Courthouse Property
2. City/Larry Breeze Property
3. Route 32 Property
4. Fred White Property
5. McDoogles Property
6. Taylor Property

motion seconded by Judge Lane. Called for vote and passed.

At the Taylor Property Jerry Flannery made a motion to adjourn. Seconded by Judge Mains; called for a vote and passed.

The meeting adjourned at 3 p.m.

/s/ Lois L. Hawkins

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board